

Approved as Submitted: April 21, 2004

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL
AND SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES – APRIL 14, 2004**

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 6:00 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the floor to public comments for items not appearing on this evening's agenda. No comments were offered.

City Council and Redevelopment Agency Action

CONSENT CALENDAR:

Action: *On a motion by Mayor Pro Tempore/Vice-chair Sellers and seconded by Council/Agency Member Carr, the City Council/Agency Board, on a 4-0-1 vote with Council/Agency Member Tate abstaining, **Approved** Consent Calendar Item 1, as follows:*

1. **MINUTES OF JOINT SPECIAL AND REGULAR CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING OF MARCH 17, 2004**

Action: ***Approved** the Minutes as written.*

City Council Action

OTHER BUSINESS:

Council Services and Records Manager Torrez presented the staff report. She informed the Council that the Municipal Code authorizes the Council to appoint up to a nine-member Library Commission.

Council Member Tate indicated that the City is going through a detailed process in identifying a site and funding for a new library. Should the Council agree to appoint new library commissioners, he recommended that they not take office until July 1, 2004 and that the current Library Commission Members be allowed to continue their charge until the end of June. Regarding a seven member versus a nine member Library Commission make up, he said that reducing the membership down to the original seven would be a better number. However, the City Council may be in a position again to have a number of well qualified candidates to recommend for appointment this evening.

Library Commission

The City Council interviewed the following applicants to fill upcoming vacancies on the library Commission: Einar Anderson, Bert Berson, Charles Cameron, Chuck Dillmann and John Macchia.

Council Member Sellers recommended that five individuals be appointed to the Library Commission, bringing the membership up to a 9-member Commission. His recommendation was based on the workload that needs to be performed.

Council Member Tate indicated that he would not oppose a nine-member Library Commission should the Council deem that the candidates were qualified to serve on said Commission.

Mayor Kennedy and Council Member Carr stated that they would support Mayor Pro Tempore Sellers recommendation of a 9-member Library Commission.

City Clerk Torrez informed the Council that staff notified all applicants of this evening's interviews. She noted that David Ainscow was not in attendance to interview this evening for both the Library and Parks & Recreation Commission.

Action: *By consensus, the City Council **Appointed** Einar Anderson, Bert Berson, Charles Cameron, Charles Dillmann and John Macchia to the Library Commission, terms effective July 1, 2004; terms ending April 1, 2006.*

Parks & Recreation Commission

Council Member Tate indicated that he was not in attendance on March 17, 2004 when the Council interviewed Marilyn Librers. However, he spoke with Ms. Librers yesterday and conducted a brief interview with her.

Council Services and Records Manager Torrez informed the Council that there are five vacancies to fill on the Parks & Recreation Commission: four terms expiring April 1, 2006 and one term expiring April 1, 2005 (filling a vacancy created by the resignation of Commissioner Rick Page).

The City Council interviewed the following applicants: Jeffrey Bernardini, Mark Frederick, Donald Jensen, and Tom Madalena.

The City Council ranked the candidates by ballot vote.

Action: *By consensus, the City Council appointed the following to the Parks & Recreation Commission: Jeffrey Bernardini, Mark Frederick, Donald Jensen, and Marilyn Librers - terms expiring April 1, 2006. Tom Madalena was appointed to fill an unexpired term ending April 1, 2005.*

FUTURE COUNCIL-INITIATED AGENDA ITEMS

No items were identified.

ADJOURNMENT

There being no further business, Mayor/Chairman Kennedy adjourned the meeting at 7:58 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK/AGENCY SECRETARY